



Weare Public Library

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Board of Trustees

Raymond J. Kelly, Chairman

Susan Morin, Treasurer

Terri Wahnowsky, Secretary

Paul Marsh, Alternate

Jill Tacy, Alternate

Christine Hague, Director

Board of Trustees Meeting Minutes Thursday, May 7, 2009

Present: Ray Kelly and Terri Wahnowsky, Trustees; Jill Tacy, Alternate Trustee; Chris Hague, Director.

Chairman Kelly called the meeting to order at 6:31 p.m.

Acceptance of Minutes:

The minutes of the April 8 meeting were amended as follows:

New Business, Circulation Practices, *InterLibrary Loans*

"Oh her advice, the Trustees approved a new practice where **interlibrary loan requests for fiction newer than three months will be refused.**"

New Business, Circulation Practices, *Overdue Materials*

"The Trustees approved a new practice: Three suspensions of borrowing for overdues on a borrower's record will result in no borrowing for three months."

Public Hearing:

None

Reports:

Director's Report

The Director's Report was discussed and accepted as written.

Old Business:

Election of Officers

The officers of the Board of Trustees accept their current positions until the 2010 election.

Staff Pay/Workshops/NHDOL

The Trustees agreed to reverse their decision of April 8 on this subject and to adopt the following: *Payment of wages for time spent in professional meetings, class or workshop hours (hereafter referred to as classes) will be at the employee's normal rate. At the Director's discretion, the employee's work hours during the week of class may be rescheduled to coincide with the hours of the class.* Director Hague will incorporate this language into the Personnel Policy.

Library Maintenance Items

The mugo pine is encroaching on the front walk and, on the suggestion of Loren Clements, the Trustees agreed to allow the Hillsborough County Corrections Facility crew prune it and saw the roots.

Computers

The Trustees go on record to expend an additional \$112 to Summit Computer Services (pay their invoice in full), which should come out of the Computer Capital Reserve Fund.

New Business:**Review of Personnel Policy**

Bring up at next regular meeting.

Non-Public Session Minutes

Pusuant to RSA 91-A:3 III, the motion to keep the minutes sealed of the September 4, 2008 non-public session was affirmative with Kelly – yes; Wahnowsky – yes. The motion to make public the minutes from the March 5, 2009 and the May 4, 2009 non-public sessions was affirmative with Kelly – yes; Wahnowsky – yes.

Next Meeting

June 4, 2009 at 6:30 p.m.

Meeting adjourned at 7:55 p.m.

Terri Wahnowsky
Secretary